

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129439

Entity Name: MINTEX INTERNATIONAL, INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

11332 NW 72ND LANE
MIAMI, FL 33178

New Principal Place of Business:

5207 SW 195TH TER
MIRAMAR, FL 33029

Current Mailing Address:

11332 NW 72ND LANE
MIAMI, FL 33178

New Mailing Address:

5207 SW 195TH TER
MIRAMAR, FL 33029

FEI Number: 20-5697076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, YIFEI
11332 NW 72ND LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WU, YIFEI
5207 SW 195TH TER
MIRAMAR, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YIFEI WU

10/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WU, YIFEI
Address: 11332 NW 72ND LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WU, YIFEI
Address: 5207 SW 195TH TER
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YIFEI WU

PRE

10/30/2007

Electronic Signature of Signing Officer or Director

Date